

NOVEMBER 29, 2022

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

JOHN R HAMERCHECK, COMMISSIONER JASON W. BOYD, ADMINISTRATOR
RICHARD J. REGOVICH, COMMISSIONER LEGAL COUNSEL
MARK A. TYLER, COMMISSIONER MIKE MATAS, BUDGET DIRECTOR
JENNIFER BELL, CLERK NEWS MEDIA

(Tape 2022-1129)

CALL TO ORDER: Commissioner Hamercheck called the Meeting to order at 10:04 a.m. Tuesday, November 29, 2022.

ROLL CALL: Upon roll being called, Commissioners Tyler, Regovich and Hamercheck were present.

APPROVAL OF MINUTES:

Upon a motion by Commissioner Tyler, seconded by Commissioner Regovich, the minutes of the Regular Meetings of September 22, 2022, September 29, 2022, October 6, 2022, November 10, 2022 and November 17, 2022 were approved with the vote as follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

OPEN TO THE PUBLIC: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Commissioner Regovich stated that it is an honor and a privilege to be a part of the Board of Commissioners. Commissioners Tyler and Hamercheck congratulated Commissioner Regovich on being sworn in this morning.

Commissioner Tyler read a special certificate in its entirety and the Board presented it to Mr. Tomsick in honor of the 50th Anniversary of Council on Aging. Mr. Tomsick thanked the Board for the recognition.

Commissioner Hamercheck introduced Pastor Evan Nunally. Pastor Nunally offered a prayer of success to Commissioner Regovich.

Eastlake Mayor, Dennis Morley, congratulated Commissioner Regovich as did John Plecnik and Patty Fulop.

Mr. Brian Massie of 8196 Rainbow Drive in Painesville, congratulated Commissioner Regovich.

RESOLUTIONS:

ITEM #8 WAS PLACED FIRST ON THE AGENDA:

8.RESOLUTION PROCLAIMING DECEMBER "BE A SANTA TO A SENIOR" MONTH IN LAKE COUNTY, OHIO(20221129\F01)(C-126)

On a motion by Commissioner Tyler, seconded by Commissioner Regovich. Senior Services Director, Mrs. Alyea Barajas, was present and stated that this is the 4th year the Board of Commissioners has hosted a Be a Santa to a Senior tree. She introduced Ms. Nancy Brothers from Home Instead. Ms. Brothers thanked the Board for the recognition and explained that this is the 19th year they have sponsored this program. She explained the importance of this program and how your gift may be the only gift a senior receives during the holiday season. Commissioner Regovich read the resolution in its entirety. Commissioner Hamercheck thanked Ms. Barajas for the work she does behind the scenes. The foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

1.RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,364,451.70 FOR 2022 LFG SYSTEM CONSTRUCTION IMPROVEMENT PROJECT NO. 458-L, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: DECEMBER 21, 2022)(20221129\U01)(UT-8)

On a motion by Commissioner Tyler, seconded by Commissioner Regovich, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

2.RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20221129\U02)(UT-7)

On a motion by Commissioner Tyler, seconded by Commissioner Regovich, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

3.RESOLUTION REVISING THE LAKE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING SCHEDULE(20221129\C01)(C-107)

On a motion by Commissioner Tyler, seconded by Commissioner Regovich, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

4.RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,623,812.59(20221129\BC01)(C-4)

On a motion by Commissioner Regovich, seconded by Commissioner Tyler, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

5.RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,201,558.14(20221129\BC02)(C-17)

On a motion by Commissioner Tyler, seconded by Commissioner Regovich, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

6.RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20221117\BC03)(C-111)

On a motion by Commissioner Regovich, seconded by Commissioner Tyler, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

7.RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20221129\BC04)(C-111)

On a motion by Commissioner Tyler, seconded by Commissioner Regovich, the foregoing resolution was adopted with the vote follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

DEPARTMENTAL REPORTS:

UTILITIES – Sanitary Engineer, Mr. Randy Rothlisberger, congratulated and welcomed Commissioner Regovich and invited him to tour his department.

JOB AND FAMILY SERVICES – Job and Family Services Director, Ms. Suzanne Casar, also congratulated and welcomed Commissioner Regovich and invited him to a tour of her department. She also spoke of the recent and very successful "Stuff the Bus" event they held for the SubZero Mission. Ms. Casar stated that the donations received were the biggest the SubZero Mission has received so far and thanked all of those that were able to donate.

COUNTY ADMINISTRATOR – Mr. Jason Boyd congratulated and welcomed Commissioner Regovich. He gave a detailed update on the Public Safety Center and utilizing PowerPoint. Mr. Boyd was pleased to state that they continue to meet the previously prepared timeline. They continue to discuss design and size of the building. Sheriff Leonbruno explained the changes that they have experienced with their inmates over the last 34 years and how needs have changed.

FINANCE – none.

CLERK – Commissioners Clerk, Ms. Jennifer Bell, stated that the next Commissioners Meeting will be held on Thursday, December 1st at 10:00 am, noting that this is an additional meeting. She welcomed Commissioner Regovich to the Board of Commissioners.

LEGAL – none.

OLD BUSINESS: Commissioner Hamercheck stated that representatives from the SubZero Mission will be attending a future meeting to further explain their mission and the work they do.

NEW BUSINESS: Commissioner Hamercheck congratulated Commissioner Regovich and noted that he is worthy and very well-qualified for the position. Commissioner Regovich thanked everyone for their kind words and expressed how much he enjoyed serving as Mayor for the City of Willowick. Commissioner Tyler congratulated the Board of Elections on the great job they did in certifying this year's election. He was able to attend the certification process for the first time and stated what an amazing job they did.

PUBLIC COMMENT: Commissioner Hamercheck asked if anyone in the audience wished to address the Board. Mr. Brian Massie of 8196 Rainbow Drive in Painesville, stated that he hopes an increase in property taxes is off the table as a means of funding the new jail. He clarified that the cost of the jail would be \$200 million.

ADJOURN: On a motion by Commissioner Tyler seconded by Commissioner Regovich, the Board adjourned the meeting at 11:01 a.m. with the vote as follows: "AYES": Commissioners: Tyler, Regovich and Hamercheck "NAYS": None.

Minutes approved this fifteenth day of December, 2022.

BOARD OF LAKE COUNTY COMMISSIONERS

 JOHN R. HAMERCHECK, PRESIDENT

 MARK A. TYLER, VICE PRESIDENT

 RICHARD J. REGOVICH COMMISSIONER

 JENNIFER BELL, CLERK